



## **AGENDA**

### **PCAPCD Board of Directors Meeting**

**Thursday, October 11, 2018, at 2:30 PM**

Placer County Board of Supervisors' Chambers

175 Fulweiler Avenue, Auburn, California

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#### **Call to Order**

#### **Flag Salute**

#### **Roll Call / Determination of a Quorum**

#### **Approval of Minutes:** August 9, 2018 Regular Meeting

#### **Public Comment**

Any person who wishes to address the Board regarding any item not on the agenda, but within the jurisdiction of this Board, may do so during the public comment period. However, the Board is not permitted to take action or engage in discussion on topics which are not on the agenda. All items on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. There is a 5 minute time limit per speaker, and a 15 minute total comment period per agenda item. The Chair has the discretion to limit the total discussion time on any item.

#### **Consent: Items 1 - 2**

These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

- 1. Designation of Members of the Mountain Counties Basinwide Air Pollution Control Council and the Sacramento Valley Basinwide Air Pollution Control Council for 2019.** *Designate District Board member Jim Holmes as the primary member, and Director Jennifer Montgomery as alternate member, of the Mountain Counties Basinwide Air Pollution Control Council; and designate the District Board's Town of Loomis appointee to serve as the Sacramento Valley BCC member, with Jennifer Montgomery as alternate.*
- 2. Revision of District Purchasing Policy Manual.** *Adopt Resolution #18-19, thereby approving the District's Purchasing Manual Revision.*

#### **Action: Items 3 - 5**

- 3. Acknowledgment of Service of Stan Nader and Steve Harvey to the Placer County Air Pollution Control District's Board of Directors.** *Adopt Resolutions #18-14 and #18-20, thereby recognizing Stan Nader and Steve Harvey, following their retirement from public service.*

4. **Approval of the Expenditure of Mitigation Funds for a Fire Engine Grant to the Foresthill Fire Protection District.** *Adopt Resolution #18-17, thereby authorizing the expenditure of \$160,000 in Air Quality Mitigation Funds for an air quality grant for the Foresthill Fire Protection District to replace two fire engines with one new engine; and authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, associated grant agreements and contracts.*
5. **Approval to Use Future Bickford Ranch Air Quality Mitigation Funds towards the French Meadows Forest Biomass to Energy Project.** *Adopt Resolution #18-18, thereby committing up to \$300,000 in future Bickford Ranch Air Quality Mitigation Funds received to help fund the delivery of biomass material to an energy facility from the French Meadows Project, consistent with the Bickford Ranch Development Agreement; and thereby authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, associated agreements and contracts.*

**Public Hearing / Action: Items 6 - 7**

6. **Amendment of Open Burning Rule 305 to Provide Language Clarity in Section 103.2, Exempt Areas.** *Conduct a Public Hearing regarding the adoption of proposed amendments to Rule 305, Residential Allowable Burning, of Regulation 3, Open Burning; adopt Resolution #18-15, thereby approving Rule 305, Residential Allowable Burning, as amended and as shown in Resolution Exhibit I; and adopt and approve the Findings in the Staff Report.*
7. **Approval of 2018 Triennial Progress Report.** *Conduct a Public Hearing regarding the adoption of the 2018 Triennial Progress Report; and adopt Resolution #18-16, thereby approving the 2018 Triennial Progress Report, prepared to satisfy Section 40925 of the California Health and Safety Code.*

**Information: Items 8 - 9**

8. **Overview of Ambient Air Quality Monitoring Network in Placer County.** *No action requested. This is an informational item to provide an overview of the ambient air quality monitoring network in Placer County.*
9. **Overview of the California State Legislature's 2017-18 Legislative Session.** *No Action Requested. This is an informational item to provide an overview of the outcomes of the 2017-18 Legislative Session.*

**Air Pollution Control Officer Report**

- A. New Employee Introduction: Lauren Moore, Air Quality Specialist
- B. APCO General Updates
- C. Grant Contracts Update
- D. Breathe California Sacramento Region's Clean Air Awards Nominations
- E. Fiscal update – financial report provided at meeting

## **Meeting Adjournment**

**Next regularly scheduled Board Meeting: December 13, 2018, at 2:30 PM**

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Materials related to this meeting which are provided to Board members are available for public inspection at the meeting and during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603. District Office Telephone: (530) 745-2330